

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT

CASE NO. **CR 19 037 JMM**

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile

☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT **RHODE ISLAND**
DISTRICT OF RHODE ISLAND Divisional Office

Name and Office of Person Furnishing Information on THIS FORM
AARON WEISMAN
☒ U.S. Atty ☐ Other U.S. Agency
Phone No. **(401) 709-5000**

Name of Asst. U.S. Attorney **John Kane/Sandra R. Hebert**
(if assigned)

Defendant: **THOMAS HULING**

Address:

☐ Interp

REDACTED

Birth Date **10/1**

Social Sec

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Internal Revenue Service

☐ person is awaiting trial in another Federal or State Court (give name of court)

☐ this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.

MAG. JUDGE CASE NO.

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Writ Required

☐ Currently on bond

☐ Fugitive

Defense Counsel (if any):

☐ FPD ☐ CJA ☐ RET'D

☐ Appointed on Target Letter

Place of offense **RHODE ISLAND** County

☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts **21**

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	SEE ATTACHMENT.		<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 14	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

Attachment to
Defendant Indictment Relative to a Criminal Action – In U.S. District Court

Defendant: THOMAS HULING

COUNTS 1 – 12: Wire Fraud, in violation of 18 U.S.C. Section 1343.

PENALTIES: 20 years imprisonment; \$250,000 fine; 3 years supervised release; \$100 mandatory special assessment.

COUNTS 13 – 14: Money Laundering, in violation of 18 U.S.C. Section 1957.

PENALTIES: 10 years imprisonment; fine of \$250,000 or twice the transaction amount; 3 years supervised release; \$100 mandatory special assessment.

COUNTS 15 – 21: Tax Evasion, in violation of 26 U.S.C. Section 7201.

PENALTIES: 5 years imprisonment; \$250,000 fine; 3 years supervised release; \$100 mandatory special assessment and the costs of prosecution.